COMMONWEALTH OF KENTUCKY JOHN Y. BROWN III, SECRETARY OF STATE ANNUAL REPORT

(See Reverse Side for Filing Instructions)

				(4) FILING FEE
RECORD #	00.20557	DUE JUNE 30,	1995	4,00
(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS: GREATER LOUISVILLE FUND FOR THE ARTS, INC.				
623 4	MAIN ST. VILLE, KY. 40202	. The age tree c		(5) STATE OR COUNTRY OF INCORPORATION
				KY
(2) PRINCIPA	L OFFICE ADDRESS IS HEREBY CHANGED TO			(6) DATE OF INCOMPORATION OR UTHORIZATION TO TRANSACT BUSINESS
		00	CY OF STME STUDY OF RY	04/25/1949
(3) HEGISTERED AGENT AND REGISTERED OFFICE ADDRESS: (7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:				
ALEX	>• H(Mbit≤cå			
KY. 134E LIFE BLOG.				
r.w.12	VILLE, KY. 40272			
Charges star	to the registered agent or registered office carnot be made	le on this form.		
See Filting Instructions on reverse side. PLEASE TYPE OR PRINT THE NAMES AND SUSPICES ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS. IF SOLE OFFICER, PLEASE CHECK []				
PRESIDENT	Allan Cuwen	625	N. Main Di	Louisville, Kx 40202
VICE PRESID	Marlene Grissom		? /. ? AA = ' -	El Insivilla KY Maras
	Devid Rosers	6	2 1 W. Mai	St. Louisville, KY 40202 nSt. Louisville, K4 40202
TREASURER	-			
PLEASE TYPE OR PRINT THE <u>NAMES AND BUSINESS ADDRESSES</u> OF THE CORPORATION'S DIRECTORS. Directors are required to be listed. No listing of directors is ventication that the corporation has dispensed with the board of directors. Non-profit corporations must list three (3) or more directors. See Fibring Instructions on reverse side.				
BOARD OF DIRECTORS	Henry C. Wasner	62	3 W. Ma	in Street Louisville, Kryos
	Henry C. Wagner Bert Klein Leonard Hardin	62:	W. Main	St., Louisville, NY 49202
-	Leonard Hardin	623	w. Main .	in Street Lovisville, Kryos St., Lovisville, Kryozoz St., Lovisville, Kryyozoz
	T INFORMATION IN THIS ANNUAL REPORT IS C	URRENT AS OF THE	DATE THIS REPOR	T IS EXECUTED.
AUTHORIZED SIGNATURE MODILIA Letran			LE Ciatroll	PY DATE \$ 17/96
PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of the professional service corporation and the president shall sign the certificate below. CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION I. President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than				
SBCA	esident of said corporation, do certify that all of the setary and treasurer of the professional service corporations been filed with the regulating board that licens	ration are duly qualifie	d as provided in KRS	Chapter 274 and a copy of such annual

PRESIDENT'S SIGNATURE_